



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

**San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee**

June 26, 2023, 12:00 pm – 2:00 pm

*Note: This agenda was updated 6/20/23 to reflect a change in the meeting room.

Bay Area Metro Center
375 Beale Street, 1st Floor, Claremont Room (112)
San Francisco, CA 94105

For additional information, please contact:
Sara Haugen, Clerk of the Oversight Committee: (510) 286-4093

Agenda and attachments available at:
www.sfbayrestore.org

- 1. Call to Order**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee
- 2. Determination of Quorum**
Sara Haugen, Clerk of the Oversight Committee
- 3. Public Comment**
Each speaker is allowed three minutes.
- 4. Introductions and Announcements**
- 5. Approval of Oversight Committee Meeting Minutes of May 23, 2023**
Item 5: [Draft Meeting Minutes for May 23, 2023](#)
- 6. Review of the Draft Report and Recommendations to the Governing Board; and Discussion of Possible changes to letter, and finalizing the Letter and Recommendations to the Governing Board**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee
Item 6, Attachment 1: [Draft Report to Governing Board – Redlined](#)
Item 6, Attachment 2: [Draft Report to Governing Board](#)
- 7. Oversight Committee Meeting Schedule and Next Steps**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee

8. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Oversight Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than five days prior to meeting.

Questions about the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov.